



Minutes
PLANNING AND ZONING COMMISSION MEETING
Monday, June 1, 2009 – 5:30 p.m.
City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas

Note: The order of the meeting is subject to change per the Commission's discretion.

MEMBERS PRESENT: James McQuaid(Chairman), Mark Berry, Scott Mitcham, Gene Ender, Richard Ball

MEMBERS ABSENT: Randall Polston

STAFF MEMBERS PRESENT: Lance Howerton-City Manager, Robert Turk - Building Official, Xan Olson- Code Enforcement Officer, Stephanie Thomas – Secretary

CALL TO ORDER: The meeting was called to order at 5:31pm. by Mr. McQuaid

Mr. Berry made a MOTION to approve the minutes of the May 4, 2009 Planning and Zoning Commission meeting, SECONDED by Mr. Ball. MOTION CARRIED 4 Yea, 0 Nay.

A report outlining the activities of the Inspection/Code Enforcement Department for April 2009, was presented by Mr. Turk at 5:32pm.

PUBLIC HEARING

PUBLIC HEARING ON P&Z CASE 2009-12 Applicants Emerald Correctional Management, LLC., and Mineral Wells Industrial Foundation, are requesting a Specific Use Permit, in order to operate a correctional and detention facility in a WP-A (Wolters Park Zone "A" District) zoned district, on an approximately 30 acre tract, more specifically described as parts of Wolters Industrial Park TR 10-B, TR 10-D and TR 10-E in Mineral Wells, Parker County, Texas.

A public hearing opened at 5:34 pm. by Mr McQuaid. Mr. Tim Johnson, warden for the Rolling Plains Detention Facility in Haskell, Texas, and Mr. Steve Butcher and Richard Ball, representing the Industrial Foundation, were present and addressed the commission. Ronda Olson, Shauna Bradshaw, Sue Clutts, Ellen Hargle and Charles Thompson were present and spoke to many concerns regarding proposed facility. Mr. Ball explained that there has been ongoing attempts from the Industrial Foundation to find land in Palo Pinto County. Unfortunately, the land is either not for sale, the topography is so extreme that building on the land would be near impossible, or the area is not compatible for a facility. Mr. Howerton also

informed that the land at Wolters Industrial Park meets the requirements needed for the detention facility. The public hearing closed at 6:19 p.m.

Mr. Mitcham made a MOTION to approve the Specific Use Permit request, SECONDED by Mr. Berry. MOTION CARRIED 3 Yea , 0 Nay. Mr. Ball abstained from voting.

PUBLIC HEARING ON P&Z CASE 2009-13 Applicant Keith Masterson, is requesting a Final Plat of a 0.575 acre tract of land out of SE ¼ of section No. 52, T.& P.R.R. CO. Survey, Block "A", E.O.B. AB 972, located at 3501 HWY 180 W, to Lot 1, Block 1, "Longhorn Addition", Mineral Wells, Palo Pinto County, Texas

A public hearing opened at 6:20 pm. by Mr McQuaid. Mr. Masterson was not present at the meeting. Mr. Turk read aloud the staff recommendation which was no objections to the Final Plat as submitted. The public hearing closed at 6:22 p.m.

Mr. Mitcham made a MOTION to approve the Final Plat, SECONDED by Mr. Ender. MOTION CARRIED 4 Yea , 0 Nay.

ADJOURNMENT: Mr. Ender made a MOTION to adjourn, SECONDED by Mr. Berry

MOTION CARRIED 5 Yea, 0 Nay at 6:22 p.m.

Minutes approved on:_____

James McQuaid, Chairman

Stephanie Thomas, Secretary